

CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, May 1, 2012

Council Members Present: Elaine Morris (Mayor), Stuart Raggio, Roger Neuman and Scott Behiel

Absent: Jack Lynch

Staff Present: Michael McHatten, Todd Fordahl, Dave Hanham and Mary Kelly

6:00 p.m. CALL TO ORDER

APPROVAL OF AGENDA

MOTION by Council Member Neuman, seconded by Council Member Behiel and carried 4-0-1 APPROVING THE AGENDA AS PRESENTED

STAFF UPDATES

Todd Fordahl – Police Chief

- Referred to his report included in the packet.

Dave Hanham – Planning Director

- Referred to his report included in the packet

Michael McHatten – City Administrator

- Referred to his consolidated report provided.

COUNCIL UPDATES

Stuart Raggio

- Attended UPA. Nothing significant to report.

Roger Neuman

- Attended LAFCO workshop and discussed sphere of influence.
- Attended DAC meetings
- Visited the museum to see new exhibits

Scott Behiel

- Attended CPPA and discussed the excess power supply.

PUBLIC COMMENTS

Janet Bailey – 1336 Fairway

- Voiced concerns of cars parking in the middle of Bush Street by Hardscrabble.
- There is a tree on her neighbor's property growing into her chimney she is worried about. The house is in foreclosure. She asked how much of a clearance around the chimney there should be, around the propane tank – what is defensible space?

The Mayor advised staff to research and provide answers to Mrs. Bailey.

Anne Forrest – 1545 Tryon Road

- Thanked the Council for supporting Destination Angels Camp and explained that DAC is working to develop and action plan to bring jobs into the City.

CONSENT AGENDA

Council Member Raggio pulled item 'b' from the consent agenda for discussion.

MOTION by Council Member Behiel, seconded by Council Member Raggio and carried 3-0-1 with Council Member Neuman abstaining ADOPTING THE FOLLOWING CONSENT AGENDA ITEM:

- a. Approve Minutes of Regular meeting April 3, 2012

Consent Agenda Item 'b': Approval of check register

Council Member Raggio asked if there were bids taken for the concrete project at the museum. The City Administrator explained there was.

MOTION by Council Member Raggio, seconded by Council Member Behiel and carried 4-0-1 ADOPTING CONSENT AGENDA ITEM 'b':

REGULAR MEETING

1. WATER MASTER PLAN CONTRACT APPROVAL

MOTION by Council Member Neuman, seconded by Council Member Raggio and carried 4-0-1 AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACT WITH NOLTE VERTICAL FIVE (N/V/5) FOR PREPARATION OF THE ANGELS CAMP WATER MASTER PLAN

2. PUBLIC HEARING: WASTEWATER MASTER PLAN

The City Administrator explained that in the absence of Terry Cox he would be presenting this item. He explained because partial funding of the Wastewater Master Plan was through CDBG monies, a hearing was required to obtain comments from the public. He requested anyone making a statement during the public hearing to sign the sign-in sheet provided at the podium. If there were any written comments they should be sent to City Hall.

6:20 p.m. Public Hearing Opened

Mayor Morris asked if there were any public present who wished to speak on this item. There being none, the public hearing was closed.

6:21 p.m. Public Hearing Closed

MOTION by Council Member Behiel, seconded by Council Member Neuman and carried 4-0-1 ADOPTING RESOLUTION NO. 12-09. A RESOLUTION ACCEPTING THE WASTEWATER MASTER PLAN FUNDED BY STATE CDBG #09-PTAG-6496.

3. ANGELS CREEK MASTER PLAN AND TRAIL WORKSHOP

Planning Director Dave Hanham presented a PowerPoint outlining the background of the Master Plan and Trail. He explained that this workshop was for information only and the Plan will be coming back to the City Council where there will be a public hearing before approval.

John Broeder: Angels Camp Resident
Spoke in favor of the Plan.

Richard Wilmshurst, Jr.: 855 Gold Cliff
Spoke against the Plan due to encroachment on private property.

Wes Kulm: 592 Springhouse Road
Spoke in favor of the plan.

Mr. Rollerj: 1331 Rollerj Bypass
Asked Mr. Hanham if a property owner does not want this on their property, would they have to have it? Mr. Hanham explained that they would not, but if the property was developed in the future, the plan would be made a part of the development.

Council Member Raggio said he has received negative responses on the plan from owners whose properties will be affected. He asked why the plan couldn't be changed now to remove these properties. The Council will discuss this issue and others when the Plan comes back to Council on May 15th for the Public Hearing.

MEETING WAS ADJOURNED AT 7:20 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk